

REF:INABB:STATUT:LODR:REGU 7(3):

BSE Limited P.J. Towers Dalal Street Mumbai 400 001 (*Attn:* DCS – CRD)

National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Attn: Listing Dept.

Dear Sir

- Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
- Ref: BSE 500002 / NSE ABB (Financial year = January to December)

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e., KFin Technologies Private Limited having their office at Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Further, we confirm that KFin Technologies Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents.

This certificate is issued pursuant to Regulation 7 (3) of the Listing Regulations for the half year ended i.e., for the period from January 1, 2020 to June 30, 2020 (Financial year = January to December).

We request you to take this certificate on record.

For ABB India Limited

For KFin Technologies Private Limited

B Gururaj General Counsel & Company Secretary FCS 2631

Authorized Signatory

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